

**MYHA Board of Directors  
Agenda  
7:00 p.m. December 2, 2013**

**Mission:**

*To provide youth in the greater Menomonie area with the opportunity to learn, play and compete in the game of hockey with an emphasis on growth in the areas of skill development, teamwork, and sportsmanship.*

**Vision:** *Pursuit of the Model Hockey Organization*

**Ground Rules:**

*Mutual respect, be timely –start on time and end no later than 9:30 p.m. Come prepared. Allow enough time to make decisions and stand by your decisions. Communicate, conduct yourself and make decisions based on what's best for the entire association versus just your child!*

**Mission/Vision read by:** \_\_\_\_\_ **Ryan Hopp**\_\_\_\_\_

**Call to Order:** \_\_\_\_\_ **Ryan Hopp**\_\_\_\_\_

**Role Call/Quorum:**

- Ryan Hopp, President
- OPEN POSITION, Vice President
- Coleen Pember Secretary
- Audra Higbie , Treasurer
- Kristi Hendrickson
- Tanya Husby
- Brent Miller
- Nick Dowd
- Dave Schneider
- Keila Drout
- Amy Moseler
- Pam Entorf

## Member Comments

Pember spoke about LTS and Mite trip to wild game on January 16<sup>th</sup> at Excel Center.

## Secretary Reports

Pember will route Minutes to board to be approved ASAP within 2 weeks of meeting. Keila Drout will post minutes on website.

## Treasurer's Report

1. Wreath bill: \$ 28,000.00 Recent amount deposit: \$12,000.00 (received money from boys hockey) Need to check with girls hockey, and wreath distribution coordinators
2. Keep list of families from previous season that did not fulfill their work hours. Tanya Husby will keep with registration information.
3. Concern about Quick Book back up. Motion made by Nick Dowd 2nd by Dave Schneider to pay 5.00 a month for on-line backup Quick Book. Motion passed.
4. Website payment N-gin 780.00 how to pay? Keila Drout will look into pay options.
5. Clarification about when and who will be reimbursed for background checks and coaching classes. Ryan Hopp and Nick Dowd will get list ASAP
6. Still looking for ice board treasurer

## Ice Board

### Updates: Pam Entorf

1. Received a donated Zamboni from Chippewa Falls for backup. Concern about water valve on current Zamboni
2. One set of ice boards are currently stored in trailer at Wal-mart Distribution. Another set at Dotseth but will be placed on eBay.
3. Community grant written for an electrical message board

## President Hopp

### Updates:

1. Outside rink grated this week, so it will be ready for 2 sections 30 yards east of rink. Looking for equipment/someone to sweep outside rinks, last one on County list
2. Cleaning schedule for rink:  
**12/1 high schoolboys 12/8 bantams 12/15 pewees and girls 12/22 LTS and mites 12/29 squirts**  
**1/5 HS boys 1/12 pewees 1/19 bantams 1/26 squirts**  
**Checklist posted by Keila Drout for each week in the rink. We will use ice board list, but will not enforce penalties at this time.**
3. Confidentiality issue: board conversations need to stay within board emails if necessary Dave Schneider will set up a conference call with board members. Dave will email information about this process.

## Hockey Operations

### Updates: Nick Dowd

1. All coaches and managers have background checks and/or coaching certificates except for one. That person has been informed to get it done ASAP
2. Modules til the end of December.

## **Concessions**

Updates: Amy Moseler

1. Currently 3 people have keys to concession. Kristi Hendrickson and Tanya Husby will be added to list.  
Possibly look into cell phone key lock system
2. Concession scheduling can be created or revised as current home ice schedule is posted. January concession times are posted for LTS and mite practices.
3. Motion made by Brent Miller 2<sup>nd</sup> by Nick Dowd: Approval of Rabeneck family to install donated counter top for concessions. Also, approved to give them concession work hours for the amount of time needed to put the counter in stand.
4. Looking into Belltorra pizzas New distributor Ben Alden 701-388-0902
5. Motion made by Amy Moseler 2<sup>nd</sup> by Coleen Pember: Approval of MYHA posting signs about "No food or drink carry-ins" during tournaments. Want to encourage teams and individuals to purchase from concessions. Keila Drout will create and laminate posters.

## **Tournaments**

Updates: Dave Schneider

1. Possible cancel U14 girls tournament Dec 14<sup>th</sup> and 15<sup>th</sup>. Bantams-need 4 teams, Pee wee A-need 1 team Pee wee B-full, LTS and Mites nothing confirmed. Will contact Jessica K. to find out what she has nailed down. Kristi Hendrickson will talk to Cumberland manager for MYHA LTS and Mites jamborees.
2. Possible next year add a co-chair for tournaments or a position that will receive 5 work hours to help with LTS and Mite jamborees.
3. Motion made by Dave Schneider 2<sup>nd</sup> by Keila Drout: Approval to cancel adult tournament on Feb. 27<sup>th</sup>, so may be open for U14 girls to have a tournament.

## **Scheduling**

Updates: Kristi Hendrickson

1. December is posted. May have some open ice time on the weekend of the 14<sup>th</sup>. January is being worked on, but it is tight.
2. Official update: Officials approved by Nov.30<sup>th</sup>. Some Stout referees. Few complaints thus far. Helmets with visors for refs in referee room.
3. Equipment update: puck bags missing, jerseys handed out, looking for hand book for announcer stand or create a new one especially for the clock, possibly looking on internet for manual of our model.

## **Fundraising**

Updates: Tanya Husby

1. Wreath funding raiser-looking for money
2. December Fleet Feet order is turned in
3. Volunteer hours posted-**Clarify that it is 5 hours of concession stand work per family and not per skater.**

4. Open board position for fundraising

### **Ice and Recognition**

Updates: Brent Miller

1. Youth Hockey logo is the Mustangs. 82% to 18% was the final vote %
2. Banner presentation by Ed Roethke on December 7<sup>th</sup>

### **Communications**

Updates: Keila Drout

1. Brochures are done and will available soon.
2. Work with Audra Higbie and renew N-gin membership

### **Old Business**

Cleaning schedule

### **New Business**

Big Rivers Preview - 2014-15 Pee Wee A/Squirt A Tournament-Dave Schneider

Next meeting: January 6<sup>th</sup> 2014

**Adjourn:** Ryan Hopp 2<sup>nd</sup> Brent Miller 9:02pm